

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 202 ~ P.O. Box 335 ~ El Granada, California 94018
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ Email: gsdsanitary@comcast.net

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

November 17, 2005, 7:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

CALL MEETING TO ORDER District Office, 504 Ave. Alhambra, #202, El Granada

<u>ROLL CALL</u>	Directors:	President:	Matthew Clark
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Ric Lohman
		Board Member:	Gael Erickson
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

- 1. Re-consideration of Semi-Annual Variance Application: Daniel Polk, APN 047-212-100 at Palma & Ferdinand, El Granada, proposed Single-Family Dwelling.**
Recommendation: To be made by the Board.
- 2. Public Hearing: Consideration of a Resolution Approving Amended Noncontingent Assessment, Sewage Treatment Facility Improvements Integrated Financing District, Amendment 9.**
Recommendation: Approve the Resolution.
- 3. Consideration of Resolution Approving Reimbursement of a portion of the supplemental funding provided by the District for the portion of the costs of the project not financed by the prior Bonds.**
Recommendation: Approve the reimbursement.

4. Consideration of Changes to the Granada Sanitary District Ordinance Code and Secondary Codes.

Recommendation: For review and discussion.

5. Consideration of Class 3 Reimbursement Agreement - Guntren

Recommendation: To be made by the Board.

6. Consideration of Application to LAFCo for Possible Reorganization into a Community Services District, and Possible Action on Related Matters.

Recommendation: To be made by the Board.

7. Approval of expenditure for 3rd floor District Office improvements.

Recommendation: To be made by the Board.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

8. Approval of Special Meeting minutes for October 20, 2005.

9. Approval of Regular Meeting minutes for October 20, 2005.

10. Approval of November 2005 warrants totaling \$107,818.13. (Check #2150 – 2179)

11. Approval of Assessment District Administrative Costs Fund distribution #27 totaling \$19,779.15

12. Approval of October 2005 Financial Statements.

13. Approval of Amendment to Website Policy.

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

14. Sewer Authority Mid-Coastside.

15. Report on other seminars, conferences, or committee meetings.

INFORMATION CALENDAR

16. Treasurer's Report.

17. General Manager's Report.

18. Administrator's Report.

19. Attorney's Report.

FUTURE AGENDA ITEMS

ADJOURN TO CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (1 potential case).

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session.

ADJOURN REGULAR MEETING

At the conclusion of the October 20, 2005 Meeting:

Last Ordinance adopted: No. 157

Last Resolution adopted: No. 2005-009.

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.